

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 725558

FILED
Apr 29, 2011
Secretary of State

Entity Name: 580 BUILDING CORPORATION, INC.

Current Principal Place of Business:

580 N.E. 127TH STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 611150
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 59-1535009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, CELESTE
1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LEON, REGLA
1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REGLA LEON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEON, HERIBERTO
Address: 1820 HIBISCUS DR.
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: DS
Name: CORLEY, CLYDE
Address: 3712 SW 68TH WAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: DVP
Name: LEON, REGLA G DVP
Address: 1205 NE 138 STREET APT 1
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REGLA LEON

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date